

**REDEVELOPMENT AGENCY MEETING
NOVEMBER 29, 2005**

The meeting was called to order as the City Council at 10:11 a.m. by Deputy Mayor Atkins with Council Member Maienschein not present and Districts 2, 8 and the Mayor vacant.

Roll Call Peters, District 2-vacant, Atkins, Young, Fyre,
 District 8-vacant, and Mayor-vacant

Ellen Oppenheim, Deputy City Manager
Karen Heumann, City Attorney
Elizabeth Maland, City Clerk

Excused Maienschein

Council Member Peters and Madaffer requested a Special Presentation to honor Deputy Mayor Atkins for her great service as Mayor Pro Tem and Deputy Mayor from July 15, 2005 to December 5, 2005, as well as her excellent hard work and dedication.

Council Member Peters called forward speakers in honor of Deputy Mayor Atkins' service beginning with speakers from Balboa Park who expressed their thanks. Nancy Rodriguez with the Balboa Park Committee began speaking on behalf of the members wishing to thank Deputy Mayor Atkins for her support on the Balboa Park Partnership; the Balboa Park Committee; the individual centers and museums; the flowers, plants, trees; all the park plans and proposals; and the ribbon cuttings. Ms. Rodriguez wished Deputy Mayor Atkins all of the good energy that she has given to come back to her ten-fold.

Council Member called forward Jessie Knight and Joan Raymond who wished to thank Ms. Atkins on behalf of the business community, stating that she had been extraordinary during these very tough times, and graceful under fire.

Council Member Madaffer expressed his thanks to Ms. Atkins for taking on a very tough job and doing it so very well.

Council Member Young expressed his thanks for the work Deputy Mayor Atkins has done, and for doing a great job.

Council Member Frye stated that the good news was Ms. Atkins would be back with the Council, and expressed her gratitude for Ms. Atkins' hard work, and the way she ran the meetings.

REDEVELOPMENT AGENCY MEETING MINUTES-NOVEMBER 29, 2005

Deputy Mayor Atkins stated that she has always thought the job is not about her, but about what they can do together. Ms. Atkins stated that she was so incredibly proud of her District, and that she felt honored and privilege to get to serve, and that not many people get to what she has been able to do. Ms. Atkins further expressed that she only wished her mother were still alive to be able to enjoy the fruits of her labor and the work ethic that she and her father, despite all of the challenges, taught her.

The meeting adjourned as the City Council at 11: 35 a.m.

The meeting reconvened as the Redevelopment Agency at 11:35 a.m. by Deputy Chair Atkins with Member Maienschein not present and Districts 2, 8 and the Chair vacant.

Non Agenda Comments

None

Special Order of Business:

1. Approval of the minutes of:

October 11, 2005
October 17, 2005, special
October 18, 2005, closed session
October 18, 2005, special
October 25, 2005

Motion by Member Peters to approve (with Maienschein not present, and Districts 2, 8 and the Chair vacant)
Second by Member Fyre
Vote: 5-0

REDEVELOPMENT AGENCY MEETING MINUTES-NOVEMBER 29, 2005

Adoption

3. **C Street Corridor Master Plan and 30 Percent Schematic Design Phase – C Street (from Kettner Boulevard to 11th Avenue) - Core and East Village Redevelopment Districts of the Expansion Sub Area, and the Columbia Sub Area of the Centre City Redevelopment Project (District 2)**

(RA 2006-48)

Authorize the Centre City Development Corporation to enter into an agreement with Skidmore, Owings and Merrill LLP for Master Plan and 30 percent Schematic Design Services for the C Street Corridor, for an amount not to exceed \$1,200,000.

See Centre City Development Corporation Report no.CCDC-05-45, dated November 23, 2005

Staff: Sachin Kalbag 533-7170

Atty: Eunice C. Chan

Auditor Certificate Number: AC 2600386

No one spoke in opposition to this item.

Motion by Member Young to approve (with Maienschein not present and Districts 2, 8 and the Chair vacant)

Second by Peters

Vote: 5-0

Redevelopment Agency Resolution and Document numbers R-03975 and D-03975.

REDEVELOPMENT AGENCY MEETING MINUTES-NOVEMBER 29, 2005

Adoption

5. **Agreements related to the purchase of property in the College Community Project Area (District 7)**

(RA 2006-55)

Subitem 1. Authorize the Executive Director to enter into a Purchase Agreement with B & B Properties to purchase the property located at 5710 Hardy Avenue, San Diego, CA 92115.

Subitem 2. Authorize the Executive Director to enter into a Purchase Agreement with Wesley House Student Residence Inc. to convey the property located at 5710 Hardy Avenue, San Diego, CA 92115.

See Redevelopment Agency Report no.RA-05-35, dated November 22, 2005

Staff: Michael Fortney 533-5403

Atty: Susan Y. Cola

No one spoke in opposition to these items.

Motion by Member Madaffer to approve (with Maienschein not present and Districts 2, 8 and the Chair vacant)

Second by Young

Vote: 5-0

Redevelopment Agency Resolution and Document numbers R-03976 and D-03976a (Purchase Agreement with B & B Properties); D-03976b (Purchase Agreement with Wesley House Student Residence Inc.).

REDEVELOPMENT AGENCY MEETING MINUTES-NOVEMBER 29, 2005

Adoption

6. **First Amendment to the San Diego Skateworld Center Lease Agreement**
(District 6)

(RA-2006-57)

Approve First Amendment to the Lease Agreement between the Redevelopment Agency of the City of San Diego and San Diego Skateworld Center, Inc.

Redevelopment Agency

Staff: Libby Day 533-5372

Atty: Eunice C. Chan

No one spoke in opposition to this item.

Motion by Member Fyre to approve (with Maienschein not present and Districts 2, 8 and the Chair vacant)

Second by Peters

Vote: 5-0

Redevelopment Agency Resolution and Document numbers R-03977 and D-03977.

REDEVELOPMENT AGENCY MEETING MINUTES-NOVEMBER 29, 2005

Adoption

7. **Consideration of Marina Development Permit 2005-43 for the Dynasty Lofts Project, including Design Review of the Basic concept/Schematic Drawings & Requested Exceptions (FEFFERMAN) – Marina Sub Area of the Centre City Redevelopment Project – Public Hearing (District 2)**

(RA 2006-45)

Authorize the Marina Development Permit 2005-43, including associated Exceptions as shown in the Basic Concept/Schematic Drawings.

See Centre City Development Corporation Report no.CCDC-05-44, dated November 23, 2005

Staff: Suzanne Drolet 533-7109

Atty: Rachel Witt

No one spoke in opposition to this item.

Motion by Member Madaffer to approve (with Maienschein not present and Districts 2, 8 and the Chair vacant)

Second by Peters

Vote: 5-0

Redevelopment Agency Resolution number R-03978.

REDEVELOPMENT AGENCY MEETING MINUTES-NOVEMBER 29, 2005

Adoption

4. **Replacement Housing Plan – CentrePoint Project in the Crossroads Redevelopment Project Area (District 7)**

(RA 2006-58)

Authorize the Agency to approve the Replacement Housing Plan for the proposed CentrePoint Project.

See Redevelopment Agency Report no.RA-05-33, dated November 22, 2005

Staff: Tracy Reed 533-7519

Atty: Susan Y. Cola

No one spoke in opposition to this item.

Motion by Member Madaffer to approve (with Maienschein not present and Districts 2, 8 and the Chair vacant)

Second by Peters

Vote: 5-0

Redevelopment Agency Resolution and Document number R-03979 and D-03979.

The adjourned as the Redevelopment Agency at 11:36 a.m.

The meeting reconvened as the City Council at 11:36 a.m. by Deputy Mayor Atkins with Council Member Maienschein not present and Districts 2, 8 and Mayor vacant.

The meeting was adjourned by Deputy Mayor Atkins at 12:07 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Atkins at 2:06 p.m. with Council Member Maienschein not present and Districts 2, 8 and Mayor vacant.

Deputy Mayor Atkins recessed the meeting at 4:04 p.m. for the purpose of a break.

Deputy Mayor Atkins reconvened the meeting at 4:13 p.m. with Council Member Maienschein not present and Districts 2, 8 and Mayor vacant.

The meeting adjourned as the City Council at 4:38 p.m.

The meeting reconvened as the Redevelopment Agency at 4:38 p.m. by Deputy Chair Atkins with Member Maienschein not present and Districts 2, 8 and the Chair vacant.

REDEVELOPMENT AGENCY MEETING MINUTES-NOVEMBER 29, 2005

Adoption

2. **Fiscal Year 2005 Audited Financial Statements Pertaining to the Operation of the Corporation (Districts 2 and 8)**

(RA-2006-46)

Receive and approve the Fiscal Year 2005 Audited Financial Statements of the Centre City Development Corporation.

See Centre City Development Corporation Report no.CCDC-05-46, dated November 23, 2005

Staff: Frank Alessi 533-7111

Atty: Rachel Witt

Frank Alessi, Chief Financial Officer, Centre City Development Corporation presented staff report.

Motion by Member Peters to approve (with Maienschein not present and Districts 2, 8 and the Chair vacant)

Second by Madaffer

Vote: 5-0

Redevelopment Agency Resolution and Document number R-03980 and D-03970.

Adjournment

The meeting adjourned as the Redevelopment Agency 4:59 p.m.

Elizabeth S. Maland, Secretary Redevelopment Agency
of the City of San Diego
(jis)